

Southwest California Synod

*Synod Council Meeting – July 17, 2021 @ 9:00A*

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**Saturday, Morning**

09:00 AM	<b>Opening Devotions</b> – Bishop Murray Finck
09:05 AM	<b>Call to Order</b>
09:10 AM	<b>Agenda Approval</b>
101	Approve June 15, 2021 Synod Council Meeting Minutes
102	Bishop's Report
103	En Bloc
	• <b>Pastor Janet Bregar</b> - Request Synodical Letter of Call to become Adjunct Professor at California State University, Fullerton, effective August 1, 2021
104	<b>Holy Cross Lutheran Church Ojai</b> (revise motion, August 2016) ( <i>Motion</i> - Holy Cross Lutheran Church, due to its declining membership elected to alter its congregational status to <i>Synod Authorized Worshiping Community (SAWC)</i> in the attempt that it might begin anew. The congregation requested that it be allowed to retained its pre-school and continue its operations following the transition. The Synod Council approved the establishment of Holy Cross as a SAWC, although formal documents were not filed. This motion acknowledges this error and establishes Holy Cross Preschool and Chapel as a SAWC (retaining all legally filed non-profit documents with the State of California). This motion further authorizes synod administration to file formal documents regarding this action with the Evangelical Lutheran Church in America – Churchwide Office.)
09:25 AM	105 <b>Property Statuses - Updates</b> <ul style="list-style-type: none"><li>• 570 E. Orange Blvd., Pasadena</li><li>• 7400 Tujunga Ave., North Hollywood</li></ul>
	106 <b>Synod Operations (follow-up)</b> <ul style="list-style-type: none"><li>• 2022 Synod Assembly – Virtual v. Face-to-Face - Discussion</li><li>• Foundry Commercial Property Management Update</li><li>• Bloy House Seminary's Opening Plans<ul style="list-style-type: none"><li>(1) Commercial kitchen – grease trap</li><li>(2) Signage and Way fare</li><li>(3) Curb Appeal</li></ul></li></ul>
	107 <b>2022-23 Budget Cycle - Spending Plan (B/F Committee)</b>
10:20 AM	108 <b>Future Church Initiative (Conference Enabling Process)</b> <ul style="list-style-type: none"><li>• FLLAF by Conference (See revised criteria)</li><li>• Revised Role of the Deans</li><li>• Interconnectivity and Mutual Ministry Approaches</li></ul>
10:30 AM	109 <b>New Council &amp; Returning Council Orientation</b> – August 7 <sup>th</sup> , 9A – 2P <ul style="list-style-type: none"><li>• Orientation, 9A – 11A</li><li>• Break, 11A – 11:30A</li><li>• Training (Issues and Actions), 11:30A – 2P</li></ul>
	110 <b>Closing Prayer and Departing Graces</b> – Bishop Elect Bos